

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As one of 1. Lawrence S. Mok 2. Leena P. Buchwalter, and 3. Stephen L. Buchwalter, each a joint and original inventor of the patent application titled,

CHIP PACKAGING MODULE WITH ACTIVE COOLING MECHANISMS

I hereby declare:

That my residence, county, post office address and citizenship are as stated below next to my name and signature;

That each of inventors 1,2, and 3 is an original first and joint inventor of the subject matter which is claimed in this above identified patent application.

I hereby acknowledge the duty to disclose information which is material to the patentability of the above identified patent application in accordance with Title 37 Code of Federal Regulations, Section 1.56;

I hereby state that I have reviewed and understand the contents of the above identified patent application, including the claims;

I hereby state that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment , or both , under section 1001 of Title 18 of the United States Code and that willful false statements may jeopardize the validity of the application or any patent issued thereon.

That as a named inventor I hereby appoint the following attorney(s) and /or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

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END OF DECLARATION